

City of Los Angeles
BOARD OF PUBLIC WORKS

Friday, April 25, 2014

9:30 a.m. - Edward R. Roybal BPW Session Room
Room 350 City Hall
200 North Spring Street
Los Angeles, California 90012

Members: Kevin James, President
Monica Rodriguez, Vice President
Matt Szabo, President Pro-Tempore
Michael Davis
Barbara Romero
(Arleen P. Taylor, Executive Officer 213-978-0261)

Agenda, related board reports and attachments are available on BPW website at:
<http://bpw.lacity.org/>

BPW meetings can be listened to by dialing:

213-621-CITY (Metro), 818-904-9450 (Valley), 310-471-CITY (Westside),
310-547-CITY (San Pedro Area); or live audio on-line at:

<http://lacity.org/government/ElectedOfficialOffices/CityCouncil/CouncilandCommitteeMeetings/index.htm?laCategory=1817>

As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Assistive listening devices are available at the meeting; upon advance notice, other accommodations, such as sign language interpretation, and translation services can be provided. Contact the Executive Officer's office at 213-978-0262. TDD available at 213-978-2310.

Written material supporting agenda items can be reviewed prior to each Board meeting at the public counter, 200 North Spring Street Room 355, between the hours of 8:00 a.m. and 4:00 p.m.

PUBLIC INPUT AT BOARD MEETINGS:

An opportunity for the public to address the Board on public interest items will be provided for up to two (2) minutes per person for a cumulative total of twenty (20) minutes. Testimony shall be limited in content to matters which are within the subject matter jurisdiction of the Board. The Board may not take any action on matters discussed during the public comment period.

The Board will also provide an opportunity for the public to address the Board on agenda items before or during consideration of the item for up to two (2) minutes per person for a cumulative total of up to ten (10) minutes.

Members of the public who wish to speak under public comments or on any item are requested to complete a speaker card for each item they wish to address, and present the completed card(s) to the Executive Officer. Speaker cards are available at the back of the Board Hearing Room.

VOTING AND DISPOSITION OF ITEMS – Items require a majority vote of the entire membership of the Board (3 votes) for approval.

Any member of the Board may move to “reconsider” any vote on any item on the agenda, except to adjourn, suspend the Rules, or where an intervening event has deprived the Board of jurisdiction, providing that said member originally voted on the prevailing side of the item. The motion to “reconsider” shall only be in order once during the meeting, and once during the next regular meeting. The member requesting reconsideration shall identify for all members present the Agenda number, meeting date and subject matter previously voted upon. A motion to reconsider is not debatable and shall require an affirmative vote of three members of the Board.

The Board rules provide that all items adopted by the Board will not be distributed or presented to the Mayor, or other designated office, until the adjournment of the regular Board meeting following the date of the Board action. A motion to send an item “forthwith”, if adopted by three (3) votes, suspends these rules and requires the Board Secretariat to forward the matter to the Mayor, or other office, without delay.

PUBLIC COMMENTS: Board will hear public testimony on non-agenda items under the Board's jurisdiction.

DISPOSITION:

MINUTES: April 9, 2014

COMMENDATORY RESOLUTIONS, INTRODUCTIONS AND PRESENTATIONS

AGENDA ITEMS

(1)

#1 BSS Recommending Board approve that the weed abatement charge of \$5,133.82 remain as assessed against the property described as 5304-006-014 (1040 Montecito Drive) as levied on the 2012 Secured Property Tax Roll

CD 1

DISPOSITION:

(2)

#2 BSS Recommending Board approve that the weed abatement charge of \$1,307.22 remain as assessed against the property described as 5304-006-014 (1040 Montecito Drive) as levied on the 2013 Secured Property Tax Roll

CD 1

DISPOSITION:

(3)

#3 BSS Recommending Board approve the request for a no-fee permit to remove five Indian Laurel Fig trees for the reconstruction of an off-grade sidewalk at 13110 Figueroa Street – tree replacements are required

CD 15

DISPOSITION:

(4)

#4 BSS Recommending Board approve the request for a no-fee permit to remove twelve Indian Laurel Fig trees for the reconstruction of an off-grade sidewalk at 6602 to 6624 Melrose Avenue – tree replacements are required

CD 5

DISPOSITION:

(5)

JT#1 Requesting the Board of Review authorize Bureau of Sanitation
BOS OOA and Office of Accounting to administratively remove, from their account receivables and other City records, those delinquent industrial wastewater fee balances that are less than \$5,000 and older than three years in age, owed by Industrial Users with inactive industrial wastewater permits for a total of \$98,240.08

CD all

DISPOSITION:

(6)

MOTION #1 Recommending Board concur with the action of Commissioner Davis approving the request of Ford E. C., Inc. for subcontractor substitution of Coleman Plumbing Company, Inc. with Mehta Mechanical Company, Inc. DBA MMC, Inc. to provide site water, storm drain, sewer, and maintenance holes work in connection with the Santa Monica Bay Low Flow Diversion Upgrades P3-2 project (W.O. EW40049F)

DISPOSITION:

MANAGEMENT MEETING

City of Los Angeles

BOARD OF PUBLIC WORKS

Friday, April 25, 2014

9:45 a.m. - BPW Conference Room
Room 361-Q City Hall
200 North Spring Street
Los Angeles, California 90012

AGENDA ITEMS

(1)

ORAL
REPORT Presentation by Engineering Contractors Association

DISPOSITION: NO ACTION TO BE TAKEN

(2)

ORAL
REPORT Re: General report on status of Commissioner assignments

DISPOSITION: NO ACTION TO BE TAKEN

(3)

ORAL
REPORT Re: Commissioner reports on community meetings, contacts with
neighborhood councils and other community activities

DISPOSITION: NO ACTION TO BE TAKEN

(4)

ORAL
REPORT Re: Discussion of general administrative issues

DISPOSITION: NO ACTION TO BE TAKEN